1 UNITED STATES DISTRICT COURT

2 FOR THE CENTRAL DISTRICT OF CALIFORNIA

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5 DAVID MISCAVIGE,)
)
6 Plaintiff,)
)
7 v.) No. CV88-7381-TJH(Kx)
)
8 INTERNAL REVENUE SERVICE,) VOLUME II
)
9 Defendant.)
)
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13 DEPOSITION OF

14 ALAN P. LIPKIN

15 LOS ANGELES, CALIFORNIA

16 TUESDAY, MARCH 20, 1990

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24 REPORTED BY: SHERRILL BOUTTE, CSR NO. 6656

25 FILE NO: 901243

1 directly answered the question.

2 A. I'm trying to directly answer your question.

3 Q. So your communication with Aznaran did not

4 concern Mr. Miscavige in any way? Can you answer that?

5 A. My communication with Mr. Aznaran concerned no

6 one. It concerned the setting up of a meeting which was

7 later set up by representatives of the IRS.

8 Q. When you say it concerned no one, why would you

9 want to speak to Mr. Aznaran about nothing?

10 A. I didn't want to speak to Mr. Aznaran.

11 Q. So were the activities that were undertaken not

12 on behalf of CID by you in relation to Mr. Aznaran?

13 A. I think now you're getting the point.

14 Q. You're just helping out another function of the

15 IRS in setting up the meeting?

16 A. That's correct.

17 Q. Again, to get back to my purpose for these

18 questions is then do I properly assume that those

19 activities were not part of any investigation of

20 Mr. Miscavige?

21 A. Well, let me try to state it as directly as

22 possible. Our investigation ended in May of '85. We

23 forwarded our case to our attorneys for review.

24 Eventually, that case went to Washington.

25 Eventually, around November of 1986, the

1 recommendation or request for grand jury was denied.
2 That's the extent of the Criminal Investigation Division's
3 activity in this investigation. I don't think I could be
4 more direct than that.
5 Q. Was there a second investigation that was
6 initiated?
7 A. No. By CID?
8 Q. Yes.
9 A. No.
10 Q. Was there a second information-gathering
11 assignment?
12 A. No, not to my knowledge.
13 Q. When did you speak with Mr. Yanny? Was that also
14 in 1988?
15 A. I think that was all part of setting up a meeting
16 for the IRS.
17 Q. That would be EPEO, not for CID?
18 A. That's exactly right. Not for CID.
19 Q. Did you get a transcript of that interview that
20 was held?
21 A. What interview?
22 Q. Of the Aznarans?
23 A. No.
24 Q. Did you notice anybody from CID at that meeting?
25 A. I don't think that there was anyone from CID at